<p style="text-align:center">Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 9, 2016, 4:30 p.m.</p>

1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call

Mayor Moriarty called the meeting to order at 4:30 p.m.

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Public Works Director & City Engineer Andy Dickey, Associate Engineer James Crowley, Parks & Recreation Manager Rachel Murdoch, Arts & Culture Coordinator Nancy Lattanzi, Economic Development Director Molly Spangler, Wastewater Director Charles Mosley, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's vision was played. Nancy Lattanzi introduced Sedona resident Dianne Springfield who is principal cellist with Verde Valley Sinfonietta. Dianne played "Summertime" from George Gershwin's "Porgy & Bess".

3. Consent Items

a. Minutes - July 26, 2016 City Council Special Meeting.
b. Minutes - July 26, 2016 City Council Regular Meeting.
c. AB 2135 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Courtyard located at 4105 West State Route 89A, Sedona, AZ (License #11133036).
d. AB 2141 Approval of 19 Wine Festival Liquor License applications for the Sedona Winefest scheduled for September 24 & 25, 2016, from 11:00 a.m. to 6:00 p.m. at Posse Ground Park, 525 Posse Ground Road, Sedona, AZ for the following: Alcantara LLC, Arizona Stronghold Vineyards LLC, Burning Tree Cellars LLC, Caduceus Cellars, Carlson Creek Vineyard LLC, Cellar 433, Chateau Tumbleweed, Fire Mountain Wines LLC, Four Eight Wineworks, Javelina Leap Estate Vineyards, Manning & Manning Inc., Oak Creek Vineyards & Winery, Page Springs Cellars & Vineyards, Pierce Wines Arizona, Pillsbury Wine Company, Prescott Winery LLC, Southwest Wine Center, Su Vino Winery, and Village of Elgin Winery.

Item 3d was pulled at the request of staff.

Motion: Councilor Thompson moved to approve consent items 3a, 3b, and 3c. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Pulled Consent Items

3d - AB 2141 Approval of 19 Wine Festival Liquor License applications for the Sedona Winefest scheduled for September 24 & 25, 2016, from 11:00 a.m. to 6:00 p.m. at Posse Ground Park, 525 Posse Ground Road, Sedona, AZ for the

following: Alcantara LLC, Arizona Stronghold Vineyards LLC, Burning Tree Cellars LLC, Caduceus Cellars, Carlson Creek Vineyard LLC, Cellar 433, Chateau Tumbleweed, Fire Mountain Wines LLC, Four Eight Wineworks, Javelina Leap Estate Vineyards, Manning & Manning Inc., Oak Creek Vineyards & Winery, Page Springs Cellars & Vineyards, Pierce Wines Arizona, Pillsbury Wine Company, Prescott Winery LLC, Southwest Wine Center, Su Vino Winery, and Village of Elgin Winery.

Comments from Mayor Moriarty.

Motion: Councilor Thompson moved to approve the Wine Festival Liquor License applications as presented for the Sedona Winefest scheduled for September 24 & 25, 2016, from 11:00 a.m. to 6:00 p.m. at Posse Ground Park, 525 Posse Ground Road, Sedona, AZ with the exception of Oak Creek Vineyards & Winery, Page Springs Cellars & Vineyards, and Southwest Wine Center. Final approval for these applications is conditioned upon issuance of a special event business license for each applicant no later than 5:00 p.m. on Thursday, August 18, 2016. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

4.   **Appointments – None.**

5.   **Summary of Current Events by Mayor/Councilors/City Manager**

Justin Clifton introduced the following new City employee: Community Services Aide Steven Enright. Councilor Jablow stated that they have raised $88,000 for the 9-11 Memorial at Station 6 which is 99% complete. There will be a community luncheon on September 11th from noon to 1:00 p.m. with a dedication ceremony at 1:00 p.m. Councilor Williamson showed a booklet prepared by the Sedona Lodging Council titled "Nine Easy Hikes in Sedona". This will be sold locally for $8.00, and the full price for purchase will be given to the Forest Service for local trail maintenance. The stands which will be displayed throughout the City were made by Steve Segner. Councilor Martinez stated that last Saturday was National Night Out hosted by the Sedona Police Department, and he and the Mayor served burgers and hot dogs at the event.

6.   **Public Forum – None.**

7.   **Proclamations, Recognitions, and Awards - None.**

8.   **Regular Business**

a.   **AB 2112 Presentation/discussion on the "Senior Valuation Freeze" and "Exemptions for Disabilities and Widow/Widowers" Property Tax Assistance Programs by Pamela Pearsall, Yavapai County Assessor.**

Item was canceled as Pamela Pearsall, Yavapai County Assessor, was unable to attend due to illness.

b.   **AB 2133 Discussion/possible direction regarding the master plan design for the Sedona Dog Park.**

Presentation by Rachel Murdoch, James Crowley, and Andy Dickey.

Questions from Council.

Presentation and discussion only. No direction given.

c.   **AB 2143 Public hearing/discussion/possible action regarding a resolution and ordinance approving changes to the Consolidated Fee Schedule for fees related to the Posse Grounds Pavilion at Barbara Antonsen Park.**

Presentation by Rachel Murdoch.

Questions from Council.

Opened the public hearing at 5:06 p.m.

Robin Kelley, Sedona, asked if there was tax on the rental fees.

Closed the public hearing and brought back to Council at 5:07 p.m.

Motion: Councilor Williamson moved to approve Resolution No. 2016-26 creating a public record entitled "2016 Amendments to the Sedona Consolidated Fee Schedule". Seconded by Councilor Thompson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Motion: After 1st reading, Councilor Williamson moved to approve Ordinance No. 2016-05 adopting proposed changes to the Consolidated Fee Schedule. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Break at 5:09 p.m. Reconvened at 5:24 p.m.

d.   **AB 2140 Discussion/possible action regarding a Resolution of Intent to sign a Power Sales Contract with the Arizona Power Authority.**

Presentation by Charles Mosley, Justin Clifton, and consultants Terry Urbine and Kelly Urbine from Current Insight, Inc.

Questions from Council.

Opened to the public at 6:10 p.m.

Robin Kelley, Sedona, asked if the APA fee would be passed onto the residents, where the studies or abstracts and terms for other municipalities can be found, if there is an out clause or shorter term available, and who governs/owns the Hoover Dam. She stated that she was not in favor of this as it was too dependent on an outside source.

Brought back to Council at 6:14 p.m.

Motion: Councilor Lamkin moved to approve Resolution 2016-27 declaring the intent of the City of Sedona, Arizona to sign a power sales contract with the Arizona Power Authority for the purchase of Hoover capacity and Hoover energy. Seconded by Councilor Thompson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

e.   **Reports/discussion on Council assignments – None.**

f.   **Discussion/possible action on future meeting/agenda items**

Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m.

9.   **Executive Session**

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:
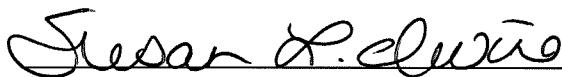
a.   To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).

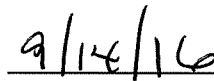b.   Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

10.   Adjournment

Mayor Moriarty adjourned the meeting at 6:19 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on August 9, 2016.

Susan L. Irvine, CMC, City Clerk   9/14/16

Susan L. Irvine, CMC, City Clerk   Date